

AO 106A (08/18) Application for a Warrant by Telephone or Other Reliable Electronic Means

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

FILED

MAY - 7 2024

CLERK, U.S. DISTRICT COURT
NORFOLK, VAIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

2353 Upper Greens Place, Virginia Beach, VA 23456

Case No. 2:24-SW- 85

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A

located in the Eastern District of Virginia, there is now concealed (identify the person or describe the property to be seized):

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section

a. 18 U.S.C. § 371
b. 18 U.S.C. §§ 1243 & 1249
c. 18 U.S.C. § 1028A
d. 18 U.S.C. §§ 1029a(7), (b)(1)(D), (c)(3)(A) & (f)
e. 9 U.S.C. § 1324a & 18 U.S.C. §§ 2, 371
f. 18 U.S.C. §§ 1956(a)(1)(B)(i) & (ii) (a)(2)(A), & (ii)
g. 18 U.S.C. § 1960

Offense Description

a. (Conspiracy to Defraud the United States and its Agencies)
b. (Wire Fraud and Conspiracy)
c. (Approved Identity Theft)
d. (Fraud with Identity Documents and Conspiracy)
e. (Unlawful Employment of Aliens and Conspiracy)
f. (Money Laundering and Conspiracy)
g. (Unauthorized Money Transferring Business)

The application is based on these facts:

See Affidavit

- ☐ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Reviewed by AUSA/SAUSA:

Kristin G. Bird, AUSA

Printed name and title

David Booth

Applicant's signature

David Booth, Special Agent

Printed name and title

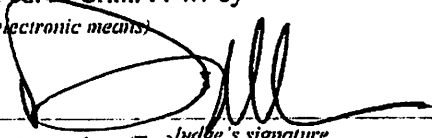
Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
Telephone _____ (specify reliable electronic means)

Date:

5/7/24

City and state:

Norfolk, VA


Nicholas E. Hunter

United States Magistrate Judge

Printed name and title